



SAN BENITO COUNTY BOARD OF SUPERVISORS

Don Marcus
District No. 1
Chair

Anthony Botelho
District No. 2

Pat Loe
District No. 3

Reb Monaco
District No. 4

Jaime De La Cruz
District No. 5
Vice-Chair

County Administration Building – Board of Supervisors Chambers, 481 Fourth Street, Hollister, California

REGULAR MEETING AGENDA NOVEMBER 27, 2007

Mission Statement

The County Board of Supervisors will recognize the public trust it holds, will on all occasions conduct business with honesty, integrity, and respect for the individual, and will hold the organization of County government to that same standard.

The San Benito County Board of Supervisors welcomes you to this meeting and encourages your participation.

- If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Please complete a Speaker Card and provide it to the Clerk of the Board prior to the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair.*
- If you wish to speak on an item contained in the agenda please complete a Speaker Card identifying the item(s) and provide it to the Clerk of the Board prior to consideration of the item.*

Each individual speaker will be limited to a presentation total of three (3) minutes.

9:30 a.m. CALL TO ORDER:

- Pledge of Allegiance to be led by Supervisor Botelho.
- Acknowledge Certificate of Posting.
- Public Comment:** Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.
- Department Head Announcements:** Information only.
- Board Announcements, Introductions and Presentations:** Information only.

CONSENT AGENDA:

These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Approval of a consent item means approval of the recommended action as specified on the Agenda Item Transmittal.

If any member of the public wishes to comment on a Consent Agenda Item, please fill out a speaker card, present it to the Clerk prior to consideration of the Consent Agenda and request the item be removed and considered separately.

ADMINISTRATIVE BUSINESS:

- Adopt proposed resolution accepting agreement #7FG70089 with the California Department of Forestry and Fire Protection for Volunteer Fire Assistance (VFA) funds in the amount of \$8,225. (Res. No. 92)

BEHAVIORAL HEALTH – A. Yamamoto:

- 2) Approve the appointment of Catherine Farnham, RN as a public interest member to the Substance Abuse Advisory Board effective November 27, 2007 to November 27, 2010.
- 3) Approve contract renewal with Project Ninety, Inc. for residential substance abuse treatment and recovery services for a maximum total of \$50,000 for the period of December 1, 2007 to June 30, 2008.

COUNTY LIBRARIAN – N. Conte:

- 4) Accept donation of \$500 from the Community Foundation for San Benito County and approve budget transfer form increasing expenditures in the amount of \$500 and offsetting revenue for the same amount. (4/5 votes required)

COUNTY CLERK/AUDITOR – J. P. Gonzalez:

- 5) Adopt resolution accepting the certified statement of election results for the November 6, 2007 consolidated district election. (Res. No. 93)

FIRST 5 SAN BENITO – K. Castillo:

- 6) Appoint Ms. Diane Evans to the First 5 San Benito Children and Families Commission for a term of three (3) years effective November 31, 2007 to November 31, 2010.
- 7) Re-appoint Ms. Kendra Bobsin to the First 5 San Benito Children and Families Commission for term of three (3) years effective November 31, 2007 to November 31, 2010.

HEALTH & HUMAN SERVICES – K. Flores:

- 8) Appoint Ms. Kristi Alarid to the Workforce Investment Board (WIB) to represent HOPE Services South Valley District, a mandated representative board position, for a three-year term effective November 27, 2007 to November 26, 2010. (CSWD)
- 9) Approve budget augmentation for Mosquito Control Award in the amount of \$5,975 and incorporate the funds into H & HSA fiscal year 2007-2008 budget.
- 10) Approve the amended Memorandum of Understanding (MOU) between Court Appointed Special Advocates (CASA) of Monterey County for the period of June 1, 2007 to June 1, 2009.
- 11) Accept report on change of Director of Nursing 1.0 FTE for a Deputy Director 1.0 FTE of the Public Health Division of H & HSA. (*Direction given 11/7/06 to bring back for one-year review*)

PLANNING DEPARTMENT – A. Henriques:

- 12) Receive report update on San Benito County Regional Housing Needs Allocation.

PROBATION DEPARTMENT – M. Covell:

- 13) Approve agreement with Crystal Creek Regional Boys' Camp for placement of Juvenile Court Wards at this facility upon execution by Shasta County.

PUBLIC WORKS – J. Lo:

- 14) Update on the status of the Per Capita Grant Program approved November 6, 2007.

SHERIFF'S DEPARTMENT – C. Hill:

- 15) Approve application with Ford Motor Credit for lease purchase of five (5) new patrol cars and authorize the Sheriff to sign said application.

REGULAR AGENDA:

For each regular agenda item, the following schedule shall occur:

- a) Staff report.
- b) Public opportunity to address the Board on a particular agenda item. Please fill out a speaker card and present it to the Clerk prior to consideration of the item.
- c) Consideration by the Board.
- d)

COUNCIL OF GOVERNMENTS – L. Rheinheimer:

- 16) Receive presentation on Mobility Partnership and State Route 152 alignment alternatives and provide comments.

PLANNING DEPARTMENT – Art Henriques:

- 17) Receive county staff report on US 101 Improvement Project, Monterey Road to State Route (SR) 129, and provide direction on attached environmental scoping letter as appropriate.
- 18) Advise Board of Supervisors that the County Planning Department has been voted as the Best Bureaucracy in San Benito County as part of the Pinnacle Newspaper's annual "Best Of" series.

ADMINISTRATIVE BUSINESS:

- 19) Hear report on California State Association of Counties (CSAC) Annual Meeting. (Supervisor Monaco)

CLOSED SESSION:

Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Reportable actions taken by the Board during Closed Session will be announced during open session. (Gov. Code Section 54957.1(a) & (b), Ralph M. Brown Act.)

- 20) Conference with Legal Counsel:
Existing Litigation – (Subdivision (a) of Section 54956.9)
Name of Case: Pekin v. Scagliotti, et.al.; Superior Court Case No. CU 03-00150
- 21) Conference with Legal Counsel:
Existing Litigation – (Subdivision (a) of Section 54856.9)
Name of Case: Frank Del Carlo, et al. vs. County of San Benito
(Case No. CU-06-00079)

1:30 p.m. Assessment Appeal Hearings (Agenda prepared separately.)

ADJOURN TO TUESDAY, DECEMBER 4, 2007 AT 9:30 A.M.

AGENDA DEADLINE IS MONDAY, NOVEMBER 26, 2007 AT 1:00 P.M.

NOTE: A copy of this Agenda is published on the County's Web site on the Friday preceding each Board meeting and may be viewed at www.san-benito.ca.us/agendas. All proposed agenda items with supportive documents are available for viewing at the San Benito County Administration Building, 481 Fourth Street, Hollister, CA between the hours of 8:00 a.m. & 5:00 p.m., Monday through Friday (except holidays.) This is the same packet that the Board of Supervisors reviews and discusses at each Board meeting.

In compliance with the Americans with Disabilities Act (ADA) the Board of Supervisors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 636-4000 at least 48-hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.